

Minutes

Burnet County Emergency Services District #8

Monday, February 27, 2023 Regular Meeting

Commissioners present: Price, Shamard, Ewart, Keith

1. The regular monthly meeting for ESD 8 was called to order at 6:47 pm by Commissioner Shamard.
2. The Pledges of Allegiance was said by all in attendance. The Invocation was led by Travis Atkins.
3. Recognition of Citizens and Elected officials, no one spoke.
4. Citizen comments on items not on the agenda, no one spoke.
5. Citizen comments on items posted on the agenda, no one spoke.
6. Election of officers for the coming year. Positions remain constant in all slots. James Shamard as President, Barker Keith vice-president, and Alice Price as Secretary. Motion made by Barker Keith, second by Ned Ewart for all positions.
7. Review posted minutes from previous meeting. Motion made to accept minutes by Comm. Ewart, second by Comm. Price. Motion passes. Minutes approved.
8. Review treasurer's report. Commissioner Ewart presented the ESD Financials.

Property tax deposits for January totaled \$79,683.29

Sales tax collected for the same period were \$21,576.32

Our February sales tax check was \$45,844.49.

Our February property tax deposits \$85,674.20

Operating account balance 1-31-2023 \$428,692.15

February 24th Balance is \$435,210.84

The ESD contingency account balance as of \$101,713.77

Our sales tax deposit included \$17,446.60 derived from audits and \$503.40

from single local use tax. The portion of the deposit derived directly from sales tax payments was \$27,894.49.

Motion to approve financial report made by Commissioner Keith, Second made by

Commissioner Price. No discussion. Motion passed.

9. a) Approve payment of regular bills. No bills need to be paid. Motion to not pay any bills by Comm. Price, and second by Commissioner Keith. Motion passes and is approved.

10. Consider, and take appropriate action on the following items:

a. NBCFR financial Reports- balance sheet labeled January 2022/ possibly 2023. Table this, item.

b. NBCFR Financial Management & Reporting- CPA still working on our finances.

11. Fire chief report- Sold the brush truck in west Texas, bought 3 water pumps for all stations, spent about \$7,000. Kind of a swap. Good use of funding and trade. Training is kind of on hold, construction continues on the new station. Would like to possibly discuss purchase of a drone, as we are under budget on several other projects, like cascade and newest truck, so would rather scrap the purchase of drone, as we think it won't be as useful as we once thought. In lieu of that, we would like to purchase an utv., to combat fires in areas where we cannot get to in a truck. Want a 6 x6.... A can am defender, is about \$ 20,000, still reviewing pricing. Other update drop the two captains positions, and replace with Deputy Chief.

12. Consider and take appropriate action on the following items if needed.

a. Computer Aided Dispatch (CAD)- spoke with Deputy Wayne have purchased the upgrade equipment and should be online in 2 months

b. Watson Water storage tank-they are ordered and waiting on their arrival, still waiting on rain water collection bid.

c. NBCFR Station Work- Been painting, stove, kitchen sink, Kitchen almost done. Putting up a memorial wall also in the meeting room. Still looking for LED marquis.

d. NBCFR Station #2 Parking Lot- Coming along, dirt work is done, parking area is coming along, and packed in. Got a good road base around the apron. Talked to Damon Bierle about asphalt, AROUND \$14,500, first bid approximate. We are encouraging them to proceed. Motion to pay bill for hotmix amount when asked by department to finish parking lot, once its purchased, not to exceed \$17,000. Motion made by Comm. Keith, second by New Stewart.

e. NBCFR Station #2 Grand Opening- table

12. Next Meeting will be located at Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at in new station in Oakalla. at 6:45 PM on Monday, March 27th 2023.

13. Adjourn Motion made by comm. Keith